

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005565

FILED
Jul 08, 2004
Secretary of State

Entity Name: JTK REALTY HOLDINGS, LLC

Current Principal Place of Business:

7125 S.W. 47TH STREET
UNIT 309
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7125 S.W. 47TH STREET
UNIT 309
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0674262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, RAYMOND L ESQ.
1501 VENERA AVENUE
SUITE 300
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: KANE, JOHN
Address: 7125 S.W. 47TH STREET, UNIT 309
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KANE, JOHN T
Address: 7125 S.W. 47TH STREET, UNIT 309
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN T. KANE

MGR

07/08/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date